



FROM THE BOROUGH CLERK'S OFFICE - BOROUGH OF OLD TAPPAN

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, December 2, 2019 – 7:30 PM
Borough Hall Council Chambers
Special and Executive Meetings

1894 OLD TAPPAN'S 125th YEAR OF INCORPORATION 2019

• Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings Law, Notification of this Meeting Has Been Sent to Our Official Newspapers and Other Publications Circulated in the Borough of Old Tappan, And, Notice Posted on the Bulletin Board at Borough Hall.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order:** 6:30 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police & Potential Litigation – 236 Old Tappan Road & Recreation
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearing**
 - Ordinance 1158-19 – Amend Golf Course Fees
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Claims and Payroll
 - Transfer of 2019 Budget Appropriations
 - Cancel Small Special Benefit Assessment Balances After Payoff

- Cancel Grant Receivable/Appropriation - Community Development - Senior Citizen Program
- Cancel Grant Receivable/Appropriation - Drive Sober or Get Pulled Over Grant
- Cancellation of Taxes for Full Tax Exemption
- Refund 2019 Property Tax Overpayments - Homeowners
- Refund 2019 Property Tax Overpayment - Lenders
- Refund NJ Tax Court Overpayment
- Redemption of Tax Title Lien - Block 1005, Lot 1
- Award Contract – Replace Golf Course Clubhouse HVAC System
- Renew Golf Course Concession Agreement
- Bid Advertisement - Ambulance
- Community Development Block Grant Endorsing Resolution - Seniors
- Soil Moving Permit - Khan - 3 Lone Cedar Way - Block 103, Lot 10.02
- Soil Moving Permit - Maushardt - 14 Corrigan Way - Block 2901.04, Lot 13

6) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, November 18, 2019
 - Regular Meeting, November 18, 2019

7) **New Business**

8) **Old Business**

9) **Public's Opportunity to Speak**

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Abandoned/Vacant Lot Registry**
- 4) **Council Committee Reports and Review of Correspondence**
- 5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk